

Date: September 5, 2022

The Corporate Service

The Listing Department

The National Stock Exchange of India

Ltd

P J Towers, Dalal Street Exchange Plaza, Bandra- Kurla Complex

Mumbai – 400 001 Bandra (East) Mumbai 400 051

Dear Sir/Mam,

Department

**BSE Limited** 

**TD Power Systems Limited** (CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY: 27, 28 and 29, KIADB Industrial Area Dabaspet, Nelamangala Taluk Bengaluru Rural District Bengaluru – 562 111 India

Tel +91 80 229 95700 / 6633 7700 Fax +91 80 7734439 / 2299 5718 Mail tdps@tdps.co.in

www.tdps.co.in

# SUB: NEWSPAPER ADVERTISEMENT - NOTICE OF $23^{\text{rd}}$ ANNUAL GENERAL MEETING, E-VOTING & RECORD DATE

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the copies of newspaper advertisement published in the following newspapers:

- a) Business Line (English All India Edition)
- b) Eesanje (Bangalore Edition)

This is for your information and records.

Yours faithfully,

For TD Power Systems Limited

N. Srivatsa

**Company Secretary** 

macs, me up dated I I II. ODD I

GoM to finalise recommendations for GST on online gaming, casinos, horse racing today

SHISHIR SINHA

The Income Tax Department has urged 'winners' of an online gaming platform (who won about ₹58,000 crore during the last three years) to file revised return and pay the required taxes. Talking to *BusinessLine*, CBDT Chairman Nitin Gupta, said the department has found data on the 'winners' in three fiscal years (FY20, FY21 and FY22). However, he refused to name the company, citing the confidentiality clause



of the I-T Act, but said it is an Indian company.

#### 'Winner' tax

"The taxpayer should come forward voluntarily and it is the best thing. Some may have earned more and some less, some might have earned in millions and some in small amounts," he said. Not filing the return could result in a department action. The new scheme allows an assessee to file

not be included in the original return. This will be allowed for the last two AYs but with an additional payment of 25-50 per cent of dues. "No expenses are allowed. If you have lost the game, nothing is allowed. Each win is taxed. It is like lottery. Loss cannot be adjusted against the win," Gupta clarified. This means the total tax due in this case is to the tune of ₹20,000 crore.

returns for earnings that could

A group of Ministers led by Meghalaya CM Conard Sangma is expected to finalise its recommendation for GST on online gaming, casinos and horse racing. Once it is finalised, it will be placed before the GST Council meeting, likely to take place later this month.



The India Cements Limited

Registered Office: 'Dhun Building', 827, Anna Salai, Chennai 600 002.

Corporate Office: 'Coromandel Towers', 93, Santhome High Road, Chennai 600 028.

Telephone: 044-28521826 / 28572100 / 400 Fax: 044-28517198

Website www.indicaresto.sis. Frostly Disarces (Indianace) is in 1904/2704046PJ 000024 Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

#### **NOTICE TO SHAREHOLDERS**

Notice is hereby given that the Seventy-sixth Annual General Meeting (AGM) of the Members of The India Cements Limited will be held on Wednesday, the 28th September 2022 at 10.30 A.M. [Indian Standard Time ((ST)] through Video Conferencing (VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars No. SEBI/HO/CFD/CMD2/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2021/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively issued by Securities and Exchange Board of India ('SEBI Circulars'), allowing the Companies to conduct the AGM through VC /OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 12th August, 2022. The Notice of 76th AGM along the Explanatory Statement and the Annual Report 2022 have been sent by email on 3rd September, 2022 to those members who have registered their email address with the Company/ Registrar and Share Transfer Agent or with their respective Depository Participants. Members may please note that the said documents are also available on the Company's website at www.indiacements.co.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, from where the said documents can be downloaded and no physical/hard copy of the same will be sent by the Company. The AGM Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and Autonal Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Link for accessing the Company's Annual Report 2022 is: https://www.indiacements.co.in/investors.php?

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the Seventy-sixth Annual General Meeting by electronic means and the business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by NSDL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 21.09.2022. The remote e-voting period commences on 24.09.2022 (9:00 A.M IST) and ends on 27.09.2022 (5:00 P.M IST). During this period, shareholders of the Company, holding shares either in physica form or in dematerialized form, as on the cut-off date i.e. 21.09.2022, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-Voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Members who have not registered their e-mail IDs with the Company/ RTA/ Depository Participants (DPs) can cast their vote through remote e-voting or through the e-voting system during the AGM in virtual mode as per the procedure detailed in Note No. 20 of the Notice of the 76th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC / OAVM and e-voting (during AGM) are explained in Note No. 20 of the Notice of 76th AGM and is also available on the website of the Company at

For any information or any query on Remote e-voting and e-voting through e-voting System during AGM. Members may refer to the instructions mentioned under Note No.20 of the Notice of the 76th AGM sent by email or contact Mr.K.Balasubramanian, General Manager, Integrated Registry Management Services Private Limited (RTA), Tel.: 044-28140801 to 28140803; email: corpserv@integratedindia.in or call on NSDL toll free no.: 1800-1020-990 or send a request to evoting@insdl.co.in or Mrs. E. Jayashree, Dy. General Manager (Secretarial), Tel. No. 044-28572177, email: investor@indiacements.co.in by mentioning their DP & Client ID / Folio No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 21.09.2022, may obtain the login ID and password by sending an email to investor@indiacements.co.in or corpserv@integratedindia.in or evoting@nsdl.co.in by mentioning their DP ID and Client ID No. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password, please refer to the instructions for remote e-voting and voting at the AGM provided in Note No.20 to the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting system during

Smt.P.R.Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited, where equity shares are listed.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (both days inclusive) for the purposes of AGM and dividend.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC / OAVM, the facility for appointment of proxies by the members will not be available for the Seventy-sixth Annual General Meeting. The attendance of Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For The India Cements Limited Place : Chennai Date : 04.09.2022 S.Sridharar Company Secretary

Sd-/ Place: Bengaluru (P. K. Mishra) Date: 05.09.2022 Company Secretary

ZEASTERN TREADS

#### **EASTERN TREADS LIMITED**

CIN: L25119KL1993PLC007213 Regd. Office: No.3A, 3rd Floor, Eastern Corporate Office, 34/137E, NH Bypass, Edappally, Kochi – 682024 Tel: 0484-7161100 Email: treads@easterntreads.com, web: www.easterntreads.com

# INFORMATION REGARDING 29th ANNUAL GENERAL MEETING

NOTICE is hereby given that 29th Annual General Meeting (AGM) of the Company will be held on Thursday, 29 September 2022 at 4.00 PM through Video Conferencing (VC)/ Other Audio Visual Means (DAVM) in compliance with all the applicable provisions of Companies Act, 2013 and Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020, 21/2021 and 02/2022 dated May 5, 2020, December 14, 2021 and May 5, 2022, respectively and SEBI Circular Nos. SEBIH/IO/FD/OMDZ/CIR/P/2022/62 dated May 13, 2022 alongwith other applicable Circulars issued by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above circulars, the electronic copies of the notice of the AGM. In compliance with the above circulars, the electronic copies of the notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participants (DP). The notice of the 29th AGM and Annual Report for the financial year 2021-22 will also be made available on the company's website www.easterntreads.com, on the website of stock exchange where the equity shares of the Company are listed ie, BSE Ltd at www.bseindia.com, and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

If your email address is not registered with the depositories (in case of demat shares)/ company/ RTA (in case of physical shares), you may please register the same to receive the notice of AGM along with Annual Report by completing the process as under:

For Physical holding:	Submit duly filled application in ISR1 along with required attachments to the Company's RTA at Integrated Registry Management Services Private Limited. Form ISR1 is made available on the company's website www.easterntreads.com
Demat Holding:	Please contact your DP and register your email address and Bank account particulars in your demat account, as per the process advised by your DP.

#### VOTING INFORMATION

Remote e-Voting facility ("Remote e-Voting") is provided to the shareholders to cast their votes on the resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or evoting during the AGM. Detailed procedure for remote evoting/ evoting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

In case of any query, the members may contact the Company at the registered address given above.

for EASTERN TREADS LIMITED CS Baiju T. Company Secretary 03 September, 2022

## tdps

### TD POWER SYSTEMS LIMITED

CIN: L31103KA1999PLC025071

Registered Office: No. 27, 28 & 29, KIADB Industrial Area, Dabaspet, Nelamangala Taluk, Bengaluru Rural District, Bengaluru - 562 111
Tel. No.: + 91 80 22995700, Fax: + 91 80 22995718 E mail: tdps@tdps.co.in, Website: www.tdps.co.in

NOTICE OF 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

- The 23rd Annual General Meeting (AGM) of the Members of the Company will be held at 12.00 Noon on Tuesday, September 27, 2022 through Video conferencing (VC)/other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.
- 2. In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020, 5th May 2020, January 13, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRIP/2020/79 dated 12th May 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 23rd AGM of the Company is being conducted on 27th September, 2022 at 12:00 Noon (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) Facility, which does not require physical presence of members at a common years. a common venue.
- The Notice of AGM and Annual Report for 2022 have been emailed on September 3, 2022 to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.tdps.co.in.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 20, 2022, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL). All the members are informed that:
- The business as set forth in the Notice of the 23rd AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on September 24, 2022 (9.00 a.m. IST);
- The remote e-voting shall end on September 26, 2022 (5.00 p.m. IST);

Bengaluru

September 03, 2022

Date :

- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2022;
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on September 26, 2022;
- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e September 20, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote.;
- and password/rink can be utilized for casting vote;

  Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on September 26, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Members may cast their vote by remote e-Voting prior to the date of AGM and members participating at the AGM, who have not cast their vote by remote e-Voting alias be provided the facility for voting through electronic voting system during the AGM. c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e September 20, 2022 only, shall be entitled to avail facility of remote e-voting. be entitled to avail facility of remote e-voting.
- viii. The Notice of AGM and Annual Report for 2022 is available on the Company's website https://tdps.co.in/corporate-governance/#genme and also at https://www.evotingindia.com/. Members who have not received the Notice and Annual Report for 2022 may download the same from the aforesaid website.
- ix. All grievances connected with the facility for voting by electronic means may be addressed by email to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited at helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in our RTA at C101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083.
- 5. Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company has fixed the record date i.e. September 20, 2022 for the purpose of the 23rd Annual General Meeting and determining the entitlement of the shareholders to the dividend for the year ended March 31 2022.

For TD Power Systems Limited

N. Srivatsa **Company Secretary** 

Business Line - 05.09.2022 (Monday)

anism

nes under

insiders. n July alttlements her counrint is yet is impactrly of rice tnessed a

ear basis. sues with ping lines from Rus-SC line, no accepting ignments exports, Director ters Asso ine. ry, Indian

he RBI inienefit the th Russia. open our s have to not been as that is se of paywill start d. Tea exally start August so ıl that exonce the lace.

TED sugars.con

GM) of the p.m. at the the Notice registered er. Act, 2013 Register of ain closed September,

oint a proxy Member of ceeding fifty share capital in cannot act order to be by completed ting. Proxies orted by an

AGM along it along with sugars.com
a.com
Agreement, bers of the tems of the is optional r, 2022 and a thereafter.

s hours on I Owners on Imber, 2022 Members of s on the cut-

patch of the ember, 2022, specified in for remote casting their sing 'Forgot com aper to the lable in the e Company ting agency

ot modify or participate ugh remote

d to contact Secretary at rs.com

ard S LIMITED lowdary)

owdary) Director

ರ್ಭದಲಿ ಕಾರಿನ ಚಾಲಕ ಅವರ ಮೇಲೆಯೇ ಇಳಿದಿದ್ದಾರೆ. ವಿಷಯ ಆಗಮಿಸಿದ ಸೆಂಚಾರಿ ಠಾಣೆ ಾಮರಾಜಪೇಟೆ ಠಾಣೆ ಕರ್ತವ್ಯಕ್ತೆ ಸಂಜೀವ್ ಅಡ್ಡಿಪಡಿಸಿದ್ದಾರೆ. ರ್ಕಪ್ರಕ್ಕೆ ಅಡ್ಡಿ ಹಾಗೂ ಶಾಗಿ ವಾಹನ ಚಾಲನೆ ರ ದಾಖಲಾಗಿದ್ದು, ಈ ಕರಣಗಳ ವರದಿಗಳು

್ರ ಪರಿಶೀಲಿಸಿ ಕೃಮ

ವುದಾಗಿ ಅವರು



ಬೆಂಗಳೂರು ಗ್ರಾಮಾಂತರ ಕ್ಷೇತ್ರದಲ್ಲಿ ಬಿಜೆಪಿ ರಾಜ್ಯ ಯುವ ಮೋರ್ಚಾ ವತಿಯಿಂದ ಏರ್ಪಡಿಸಿದ್ದ ರಾಜ್ಯ ಪ್ರಶಿಕ್ಷಣ ವರ್ಗ ಕಾರ್ಯಕ್ರಮವನ್ನು ರಾಜ್ಯಾಧ್ಯಕ್ಷ ನಳಿನ್ ಕುಮಾರ್ ಕಟೀಲ್ ಅವರು ಉದ್ಘಾಟಿಸಿದರು. ರಾಜ್ಯ ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿ ರವಿಕುಮಾರ್, ಯುವ ಮೋರ್ಚಾ ರಾಜ್ಯಾಧ್ಯಕ್ಷ ಡಾ.ಸಂದೀಪ್ ಕುಮಾರ್, ಪದಾಧಿಕಾರಿಗಳು ಉಪಸ್ಥಿತರಿದ್ದರು.

# ಬಿಜೆಪಿಯನ್ನು ಅಧಿಕ್ವಾರದಿಂದ ದೂರವಿಡಲು ದರ್ಶನಕ್ಕೆ ವಿರೋಧ

<sup>1</sup>ದಿಂದ ದೂರ ಇಡಲು ಸಜ್ಜುಗೊಳ್ಳುತ್ತಿದ್ದು, ರುಲ್ಲಿ ಮೂರು ದಿನಗಳ ಬಿರುಸಿನ ಚಟುವಟಿಕೆ

ರ'ದ' ಮುಖ್ಯಮಂತಿ, ಜೆಡಿಯು ಪಕ್ಷದ ಪ್ರಮುಖ ನಿತೀಶ್ ಕುಮಾರ್ ಅವರು

ದೆಹಲಿಯಲ್ಲಿ ತಂಗಲಿದ್ದು, ಪ್ರಮುಖ ರ ಪಕ್ಷಗಳ ಒಗ್ಗಟ್ಟಿಗಾಗಿ ಪ್ರತಿಪಕ್ಷ ಕಾಂಗ್ರೆಸ್ ಸೇರಿದಂತೆ ಆರು ಪ್ರಾದೇಶಿಕ ಪಕ್ಷಗಳ ನಾಯಕರನ್ನು ಭೇಟಿ ಮಾಡಲಿದ್ದಾರೆ.

ದೆಹ'ಲಿಯು \_\_\_\_\_ ಮುಖ್ಯ ಮಂತ್ರಿ ಅರವಿಂದ್ ಕೇಜ್ರಿವಾಲ್, ಜೆಡಿಎಸ್ ನಾಯಕರಾದ ಎಚ್.ಡಿ.ಕುಮಾರ ಸ್ರಾಮಿ, ಆರ್ಜೆಡಿ ನಾಯಕರು, ಎಡಪಕಗಳು ಸೇರಿದಂತೆ ಹಲವು

ಪ್ರಮುಖ ರಾಜಕೀಯ ಪಕ್ಷಗಳನ್ನು ಒಗ್ಗೂಡಿಸುವ ಯತ್ತವನ್ನು ನಿತೀಶ್ ನಡೆಸಿದಾರೆ.

ನಿನ್ನೆಯವರೆಗೂ ಪಾಟ್ರಾದಲ್ಲಿ ನಡೆದೆ ಜೆಡಿಯು ರಾಷ್ಟ್ರೀಯ ಸಭೆಯಲಿ ಕಾರ್ಯಕಾರಿಣಿ ಭಾಗವಹಿಸಿದ್ದ ಅವರು ನಂತರ ದೆಹಲಿ ಪ್ರವಾಸ ಕೈಗೊಂಡಿದ್ದಾರೆ.

ಸದಾಚಾರಿ ಮತ್ತು ಭ್ರಷ್ಟಾಚಾರಿಗಳ ನಡುವೆ ಸಂಘರ್ಷ ನಡೆಯುತ್ತಿದ್ದು,

ಇದರಲ್ಲಿ ವಿರೋಧ ಪಕ್ಷಗಳು ಒಗ್ಗಟು ಪ್ರದರ್ಶಿಸಿದ್ದೇ ಆದರೆ ಬಿಜೆಪಿಯನ್ನು 50 ಸ್ಥಾನಗಳಿಗೆ ಇಳಿಸಬಹುದು ಎಂದು ಅವರು ಹೇಳಿದ್ದರು.

ಈ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ದೆಹಲಿಯಲ್ಲಿ ಬಿರುಸಿನ ಚಟುವಟಿಕೆಗಳಲ್ಲಿ ನಿತೀಶ್ ಕುಮಾರ್ ಕೊಂಡಿದ್ದಾರೆ. ಮುಂದಿನ ಪ್ರಧಾನಿ ಅಭ್ಯರ್ಥಿಯಾಗಿಯೂ ಬಿಂಬಿಸಿ ಕೊಳ್ಳುವ ಯತ್ತ ನಡೆಸಿದ್ದಾರೆ.

ಘೋಷಿಸಿದ್ದು, ಗಾಯಾಳಿಗಳನ್ನು ಆಸತ್ರೆಗೆ ದಾಖಲು ಮಾಡಲಾಗಿದೆ. ಸಮಾರಂಭವೊಂದರಲಿ ಪಾಲ್ಗೊಂಡಿದ್ದವರ ಮೇಲೆ ಈ ದಾಳಿ ನಡೆದಿದೆ ಎಂದು ಆರಂಭಿಕ ತನಿಖೆಯಿಂದ ತಿಳಿದು ಬಂದಿದೆ.

ಇದಕ್ಕೆ ಬಂದಿದ್ದವರೇ ಈ ಕೃತ್ಯ ನಡೆಸಿರಬಹುದು ಎಂದು ಶಂಕೆ ವ್ಯಕ್ತವಾಗಿದ್ದು, ಅವರ ಗುರುತು ಪತ್ತೆಯಾಗಿದ್ದು, ಶೋಧನ ಕಾರ್ಯ ಚುರುಕುಗೊಂಡಿದೆ.

# 🗨 ಗಣೇಶ ವಿಸರ್ಜನೆ ವೇಳೆ ಬಾಲಕ

ತು<del>ಮಕ್ಕೂರು ಪೆ.5</del>- ಗಣೇಶ ಮೂರ್ತಿಯನ ವಿಸರ್ಜನೆ ಮಾಡುವ ಸಂದರ್ಭದಲಿ ಬಾಲಕನೊಬ ನೀರು ಪಾಲಾಗಿರುವ ಘಟನೆ ಜಿಲ್ಲೆಯಲ್ಲಿ ನಡೆದಿದೆ.

ತಾಲೂಕಿನ ಮುದಿಗೆರೆ ಕಟೆಯಲ್ಲಿ ಈ ಅವಘಡ ಸಂಭವಿಸಿದ್ದು, ಭೀಮಸಂದ್ರ ನಿವಾಸಿ ಚೇತನ್ (15) ಮೃತ ದುರ್ದೈವಿ.

ನಿನ್ನೆ ಸಂಜೆ ಗಣೇಶ ಮೂರ್ತಿ ವಿಸರ್ಜನೆ ಮಾಡುವ ಸಂದರ್ಭದಲ್ಲಿ ನೀರಿನಲ್ಲಿ ಮುಳುಗಿ ಈತ ಸಾವಿಗೀಡಾಗಿದ್ದಾನೆ.

ಸುದ್ದಿ ತಿಳಿದು ಸ್ಥಳಕ್ಕೆ ಬಂದ ಬೆಳ್ಳಾವಿ ಠಾಣೆ ಪೊಲೀಸರು ಪರಿಶೀಲನೆ ನಡೆಸಿ ಪ್ರಕರಣ ದಾಖಲಿಸಿಕೊಂಡು ಮುಂದಿನ ಕ್ರಮ ಕೈಗೊಂಡಿದ್ದಾರೆ.

# **ೆಂಗಾ ನದಿಯಲಿ ದೋಣಿ ಮಗು**ಚಿ

್ತದೋಣಿ ಮಗುಚಿ ಬಿದ್ದು ದಿ ನಾಪತ್ತೆಯಾಗಿರುವ ಹಾರದ ದೌದ್ಫುರ ಬಳಿ

ವಾರುಗಳಿಗೆ ಮೇವು **೫**ದ ಜನರು ವಾಪಸ್ಕಾಗು : ದುರಂತ ನಡೆದಿದೆ. 55 ಕ್ಕೂ ಹೆಚ್ಚು ಜನರು

ಬಿದ್ದಂತೆಯೇ ಕೆಲವರು ಈಜಿ ದಡ ಸೇರಿದ್ದಾರೆ.

ಸುಮಾರು 10ಕ್ಕೂ ಹೆಚ್ಚುಮಂದಿ ನೀರಿನಲ್ಲಿ ಮುಳುಗಿದ್ದು, ಅವರ ಪತ್ತೆಗೆ ಕಾರ್ರ್ಯಾಚರಣೆ ಶುರುವಾಗಿದೆ. ಮೃತರು ಚಿಕ್ಕ ದೋಣಿಯಲ್ಲಿ ಅತೀ ಹೆಚ್ಚು ಜನರು ಪ್ರಯಾಣಿಸಿದ್ದು ಮತ್ತು ಅಧಿಕ ಹೊರೆಯನ್ನು

ಹಾಕಿದ್ದು ದುರಂತಕ್ಕೆ ಎಂದು ದಾನಪುರ ಶಹಪುರ ಠಾಣೆ ಪೊಲೀಸರು ತಿಳಿಸಿದ್ದಾರೆ.

ನಾಪತ್ತೆಯಾಗಿರುವವರಲ್ಲಿ ಮಹಿಳೆಯರು ಹೆಚ್ಚಾಗಿದ್ದಾರೆ. ಇವರೆಲ್ಲರೂ ಗಂಗಾಹಾರ ಬಳಿ ಹುಲ್ಲು ತರಲು ದೋಣಿಯಲ್ಲಿ ತೆರಳಿ ದ್ದರು ಎಂದು ತಿಳಿದು

## ಣದ

ಪಡೆದು ೂಳ್ಳುವಂತೆ ೀಲರಿಗೆ ಸಲಹೆ ುಂದು ಮನವಿ ಉಭಯ ಖಿತ ವಾದವನು ಂಚಿಕೊಳ್ಳಲು ಕ್ಕೆ ಸಲ್ಲಿಸಲು ಸಲಹೆ

<u>ಸಲ್ಪಿಸಿದ</u> ನು ಪರಿಶೀಲಿಸಿ ವರದಿಯನು ್ಯಯಾಲಯಕ್ಕೆ . ಅಮಿಕಸ್ಕೂ *ಕ್ಯಸ್ಥ*ಗಾರಂ ಸಾಡುತ್ತಿ ರುವ ಾಟ ಅವರಿಗೆ

Place : Bangalore Date : 05/09/2022

### SIKA INTERPLANT SYSTEMS LIMITED :L29190KA1985PLC007363 Regd. Off.: No.3, Gangadharchetty Road, Bangalore 560042 Ph.080 49299144 Email: comp.sec@sikaglobal.com, Website: www.sikaglobal.com

NOTICE

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) and remote e-voting notice of the Company will be held on Wednesday, 28<sup>th</sup> September, 2022 at 11.30 a.m. through two-way Video Conference (VC) / Other Audio Visual Means (OVAM) to transact the business as set forth in the Notice of the AGM.

the būsiness as set forth in the Notice of the AGM. In compliance with the MCA and SEBI circulars, the Notice and Annual Report 2021-2022 has been sent through electronic mode to those members whose e-mail IDs are registered with the Company's R8T. The notice and Annual Report are also available on the Company's website at <a href="https://www.bseindia.com">www.bseindia.com</a> was wiskinglobal.com under Investors section, BSE website <a href="https://www.bseindia.com">www.bseindia.com</a> and CDSL website <a href="https://www.bveindia.com">www.bseindia.com</a> and CDSL website <a href="https://www.bveindia.com">www.bveindia.com</a> and cDSL website <

using the remote e-voting system are provided in the AGM Notice. In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting") provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Sunday, the 25° September 2022 at 9:00 a.m. (IST) and ends on Wednesday, the 28° September 2022 on conclusion of AGM. During this period, Members may cast their vote electronically and thereafter, the e-voting module shall be disabled by CDSL.

Pursuant to Section 91 of the Act, the Register of Members and Transfer Books shall remain closed from Monday, the 19<sup>th</sup> September 2022 to Wednesday, the 28<sup>th</sup> September 2022, both days inclusive.

Members holding shares either in physical form or in dematerialized form, as on cut-off date 23° September 2022 shall only be entitled to cast their vote on all the resolutions set forth in the Notice of AGM using remote e-voting.

A person, who has acquired shares and become a member of the Company after dispatch of AGM notice and holding shares on cut-off date, can read the voting instructions on CDSL website or they can contact CDSL (helpdesk.evoling@cdslindia.com). If person is already registered with CDSL for remote e-voting then their existing user ID and password can be used forcesting user.

Members attending the meeting, who have not cast their vote through e-voting shall be able to e-vote during the AGM through remote e-voting system. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of <a href="www.evotingindia.com">www.evotingindia.com</a> or contact Mr. Rakesh Dalvii, Sr.Manager, CDSL, A Wing, 25° Floor, Marathon Futures, Mafatala Milli Compounds, N M Joshi Marg, Lower Parel (E). Mumbai — 400013 Tel: 1-800-200-5533 or write an email to Email id: helpdesk.evoting@cdslindia.com.

For Sika Interplant Systems Limited Sd/-Compliance Officer

## ಟಿಡಿ ಪವರ್ ಸಿಸ್ಟಮ್ಸ್ ಲಿಮಿಟಿಡ್

CIN: L31103KA1999PLC025071

ನೋಂದಾಯಿತ ಕಚೇರಿ: #27, 28&29, ಕೆಬಾ.ಡಿಬಿ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ದಾಬಸ್ಪ್ ಬೇಟೆ, ನೆಲಮಂಗಲ ತಾಲ್ಲೂಕು, ಬೆಂಗಳೂರು ಗ್ರಾಮಾಂತರ, ಬೆಂಗಳೂರು-562111

ಘೋ: + 91 80 22995700, ಫ್ಯಾಕ್ಸ್: + 91 80 22995718 ಇವೇಲ್: tdps@tdps.co.in ವೆಬ್ಸೈಟ್: www.tdps.co.in

23ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆ, ದೂರಸ್ಥ ಇ-ಮತದಾನ ಮಾಹಿತಿ ಮತ್ತು ರೆಕಾರ್ಡ್ ದಿನಾಂಕ

ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ.

ಕಂಪನಿಯ ಸದಸ್ಯರ 23 ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ (ಎಜಿಎಂ) ಮಂಗಳವಾರ, ಸೆಪ್ಟೆಂಬರ್ 27, 2021 ರಂದು ಬೆಳಿಗ್ಗೆ 10.30ಕ್ಕೆ, ಎಜಿಎಂನ ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಿರುವಂತೆ ವ್ಯವಹಾರವನ್ನು ವಹಿವಾಟು ಮಾಡಲು ವೀಡಿಯೊ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ (ವಿಸಿ)/ ಇತರೆ ಆಡಿಯೋ–ವಿಷಯಲ್ ಮೀನ್ಸ್ (ಒಎವಿಎಂ) ಮೂಲಕ ನಡೆಯಲಿದೆ.

ಮುಂದುವರಿದ ಕೋವಿಡ್ -19 ಸಾಂಕ್ರಾಮಿಕದ ದೃಷ್ಟಿಯಿಂದ ಮತ್ತು ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020, 17/2020 ಮತ್ತು 20/2020 ಏಪ್ರಿಲ್ 8 ರಂದು 2020, 13 ನೇ ಏಕ್ರಿಲ್ 2020, 5 ನೇ ಮೇ 2020, ಜನವರ 13, 2021 ಮತ್ತು 5 ನೇ ಮೇ 2022 ಕ್ರಮವಾಗಿ, ಕಾರ್ಷೆಂಟ್ ವೃವಹಾರಗಳ ಸಚಿವಾಲಯದಿಂದ ನೀಡಲ್ಪಟ್ಟಿದ್ದ (ಎಂಸಿಎ ಸುತ್ತೊಂಟೆಗಳ) ಮತ್ತು ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/CMD1/CIR/P/2020/79 ದಿನಾಂಕ 12 ನೇ ಮೇ 2020, ಜನವರ 15, 2021 ಮತ್ತು ರವರು ಸೆಕ್ಯುರಿಟೀಸ್ ಅಂಡ್ ಎಕ್ಸ್ಟ್ರೆಂಜ್ ಬೋರ್ಡ್ ಅಫ್ ಇಂಡಿಯಾ ("ಸೆಬಿ ಸುತ್ತೋಲೆಗಳು") ಮತ್ತು ಕಂಪನಗಳ ಕಾಯ್ದೆ. 2013 ರ ನಿಬಂಧನೆಗಳ ಅನುಸಾರವಾಗಿ ("ಕಾಯಿದೆ") ಮತ್ತು SEBI (ಪಟ್ಟಿ ಮಾಡುವ ಕಟ್ಟುಹಾಡುಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015 ("ಪಟ್ಟ ಮಾಡುವ ನಿಯಮಗಳು"), 23 ನೇ ಕಂಪನಿಯ ಎಜಿಎಂ ಅನ್ನು 27 ನೇ ಸೆಪ್ಟೆಂಬರ್, 2022 ರಂದು ಮಧ್ಯಾಪ್ನ 12.00ಕ್ಕೆ (IST) ನಡೆಸಲಾಗುತ್ತಿದೆ. ವಿಡಿಯೋ ಕಾನ್ನರ್ಸ್ಸೆಂಗ್ (ವಿಸಿ)/ಇತರೆ ಆಡಿಯೋ ವಿಷುಯಲ್ ಮೀನ್ಸ್ (ಒಎವಿಎಂ) ಸೌಲಭ್ಯ, ಇದು ಸಾಮಾನ್ಯ ಸ್ಥಳದಲ್ಲಿ ಸದಸ್ಯರ ದೈಹಿಕ ಉಪಕ್ವಿತಿಯ ಆಗತ್ನವಿಲ್ಲ.

ಎಜಿಎಂ ನ ಸೂಚನೆ ಮತ್ತು 2022 ರ ವಾರ್ಷಿಕ ವರದಿಯ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಪ್ರತಿಗಳನ್ನು ಕೆಂಪನಿ/ಕೇವಣೆ ಭಾಗವಹಿಸುವವರ (ಗಳಿಗೆ) ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ನೋಂದಾಯಿಸಿರುವ ಸದಸ್ಯರಿಗೆ ಎಜಿಎಂ ನ ಸೂಚನೆ ಸೆಪ್ಟೆಂಬರ್ 3, 2022 ರಂದು ಕಳುಹಿಸಲಾಗಿದೆ. ಆದೇ www.ldps.co.in ನಲ್ಲಿ ಕಂಪನಿಯ ವೆಬ್ಸೈಟ್ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.

ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013 ರ ಸೆಕ್ಟನ್ 108 ಮತ್ತು ಕಂಪನಿಗಳ ನಿಯಮ 20 ರ ಪ್ರಕಾರ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014, ಕಂಪನಿಗಳು (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ತಿದ್ದುಪಡಿ ನಿಯಮಗಳು, 2015 ಮತ್ತು ನಿಯಮ 44 ರ ಮೂಲಕ ತಿದ್ದುಪಡಿ ಮಾಡಲಾಗಿದೆ ಸೆಬಿ (ಪಟ್ಟ ಮಾಡುವ ಕಟ್ಟುಪಾಡುಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015, ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಯರಿಗೆ ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಅಥವಾ ಡಿಮೆಟೀರಿಯಲೈಸ್ಡ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುತ್ತಿದೆ, ಕಟ್-ಆಫ್ ದಿನಾಂಕವಾದ ಸೆಪ್ಟೆಂಬರ್ 20, 2022 ರಂದು, ವಿದ್ಯುನ್ನಾನವಾಗಿ ಮತ ಚಲಾಯಿಸಲು ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವೀಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (CDSL) ನ ಎಲೆಕ್ಟ್ರಾರಿಕ್ ವೋಟಿಂಗ್ ಸಿಸ್ಟಮ್ ಮೂಲಕ ್ ನ ಸೂಚನೆಯಲ್ಲಿ ವಿವರಿಸಿದಂತೆ ವ್ಯವಹಾರದ ಎಲ್ಲ ಸದಸ್ಯರಿಗೆ ತಿಳಿಸಲಾಗಿದೆ:

23 ನೇ ಎಜಿಎಂ ನ ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಿರುವಂತೆ ವ್ಯವಹಾರವನ್ನು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೂಲಕ ಮತದಾನದ ವಹಿವಾಟು ನಡೆಸಬಹುದು;

ದೂರಸ್ಥ ಇ-ಮತದಾನವು ಸೆಪ್ಟೆಂಬರ್ 24, 2022 ರಂದು (ಬೆಳಿಗ್ಗೆ 9.00 IST) ಆರಂಭವಾಗುತ್ತದೆ;

ದೂರಸ್ಥ ಇ–ಮತದಾನವು ಸೆಪ್ಟೆಂಬರ್ 26, 2022 ರಂದು ಕೊನೆಗೊಳ್ಳುತ್ತದೆ (ಸಂಜೆ 5.00 IST);

ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದಿಂದ ಅಥವಾ ಎಜಿಎಂನಲ್ಲಿ ಮತ ಚಲಾಯಿಸುವ ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸಲು ಕಟ್-ಆಫ್ ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 20, 2022;

ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೋಡ್ ಮೂಲಕ ಇ-ಮತದಾನವನ್ನು ಸೆಪ್ಟೆಂಬರ್ 26, 2022 ರಂದು ಸಂಜೆ 5.00 ಕ್ಕೆ ಮೀರಿ ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ.

ಯಾವುದೇ ವೃಕ್ತಿ, ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಪಡೆದುಕೊಂಡರೆ ಮತ್ತು ಎಜಿಎಂನ ಸೂಚನೆ ರವಾನೆಯಾದ ನಂತರ ಕಂಪನಿಯ ದರ್ಗ್ಯರಾಗುತ್ತಾರೆ ಮತ್ತು ಕರ್ಚ-ಆಫ್ ದಿನಾಂಕದಂದು ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವವರು ಅಂದರೆ ಸೆಪ್ಟೆಂಬರ್ 20, 2022 ರಲ್ಲಿ helpdesk.evoting@cdslindia.co ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸುವ ಮೊಲಳ ಅಗುನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್ಟರ್ಫ್ ಪಡೆಯುವಯರು ಆವಾಗ್ಯೂ, ನೀವು ಈಗಾಗಲೇ ಸಿಡಿಎಸ್ಎರ್ನಲ್ಲಿ ಇ-ಮತದಾನಕ್ಕೆ ನೋಂದಾಯಿಸಿಕೊಂಡಿದ್ದರೆ, ಈಗಿರುವ ಬಳಕೆದಾರರ ಐಡಿ ಮತ್ತು ಪಾಸ್ವರ್ಡ್/ಪಿನ್ ಅನ್ನು ಮತ ಚಲಾಯಿಸಲು ಬಳಸಬಹುದು;

ಇ-ಮಾರವಾನಕ್ಕ ನೋರವಾಯಿಸಿಕೊಂಡವುರ, ಈಗಿರುವ ಬಳಕಾಡುರ ಪಡ ಮತ್ತು ಹಾಗಾರರ್ಥ/ಪನ್ ಅನ್ನು ಮತ ಚರೀಯಗಳು ಬಳಗುಮದು; ಸರಸ್ಯಗಳು ಇದನ್ನು ಗಮನಿಸಬಹುದು: ೨) ಮೊಡ್ಡ ಇ-ಮತವಾನ ಮಾಡ್ಕುಲ್ ಅನ್ನು CDSL ನಿಂದ ಸಂಜೆ 5.00ಕ್ಕೆ (IST) ನಿಷ್ಕಿಯಗೊಳಿಸುತ್ತದೆ. ಸೆಪ್ಟೆಂಬರ್ 26, 2022 ರಂದು ಮತ್ತು ಸದಸ್ಯರು ನಿರ್ಣಾಯದ ಮೇಲೆ ಮತ ಚರೀಯಿಸಿದ ನಂತರ, ಅದನ್ನು ಬದಲಾಯಿಸಲು ಸದಸ್ಯರಿಗೆ ಅವಶವಾನಿ ನೀಡಲಾಗುವುದಿಲ್ಲ; ರಿ) ಸದಸ್ಯರು ತಮ್ಮ ಮತವನ್ನು ಎಜಿಎಂದಿನಾಡಿದ ಮೊಡಲು ಮೊದಲು ನಿರ್ಣಾವಿ ಪಡಿಸಿದು ನಿರ್ದಾಮ ಪಡಿಸುವ ನಿರ್ದಾಮ ಕಾರ್ಮವರ್ಷ ಮೂರು ಮತ್ತು ಎಜಿಎಂ ನಿರ್ದ್ಲಾಷ್ಟ್ರ ಮತ್ತು ಪಡಿಸುವ ವಿದ್ದಾಣ, ನಡುವ ಮಾಡುವ ವಿದ್ದಾಣ, ನಡುವ ಸಂಪರ್ವವನ್ನು ಸಹ ಒದಗಿಸಲಾಗುವುದು ನಿ) ಎಜಿಎಂಗೆ ಮುಂಚಿತವಾಗಿ ರಿವೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೊದಲ ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರು ಎಜಿಎಂಗಿ ಹಾಜರಾಗಬಹುದು ಆದರೆ ಮತ್ತೆ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುವುದಿಲ್ಲ; ಮತ್ತು ಸಿ) ಸದಸ್ಯರ ರಿಜಿಸ್ಟರ್ನನ್ನಿ ಅಥವಾ ಶೇವಣಿದಾರು ಕಟ್-ಲಫ್ ದಿನಾಂಕವೆಂದು ಅಂದರೆ ಸಪ್ಟೆಂಬರ್ 20, 2022 ರಂದು ಮತ್ತು ನಿರ್ವಹಿಸಲ್ಪಡುವ ಲಾಭದಾಯಕ ಮಾಲೀಕರ ರಿಜಿಸ್ಟರ್ನನ್ನು ಹೆಸರು ದಾಖಲಾಗಿರುವ ವೃತ್ತಿ, ದೂರಸ್ಥೆ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ಪಡೆಯಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.

2022 ರ ಎಜಿಎಂ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯ ಸೂಚನೆ ಕಂಪನಿಯ ವೆಚ್ಸೈಟ್ http://tdps.co.in/investor-relations/annual-report/ಮತ್ತು https://www.evotingindia.com/ ನಲ್ಲಿ ಲಭ್ಯವಿದೆ. 2022 ರ ಸೂಚನೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಸ್ವೀಕರಿಸದ ಸದಸ್ಯರು ಮೇಲಿನ

ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದಿಂದ ಮತ ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯದೊಂದಿಗೆ ಸಂಪರ್ಕ ಹೊಂದಿದ ಎಲ್ಲಾ ಕುಂದುಕೊರತೆಗಳನ್ನು ಇಮೇಲ್ ಮೂಲಕ ಕೇಂದ್ರೀಯ ಶೇವಣಿ ಸೇವೆಗಳ (ಭಾರತ) ಲಿಮಿಟೆಡ್ ನ ವ್ಯವಸ್ಥಾಪಕರಾದ ಶ್ರೀ ರಾಕೇಶ್ ದಾಲ್ಡಿ ರವರಿಗೆ ಇಮೇಲ್ helpdesk.evoting@cdslindia.com ಅಥವಾ mt.helpdesk@linkintime.co.in ಅಥವಾ ನಮ್ಮ ಆರ್ಟವಿನ ಸಿ 101, 247 ಪಾರ್ಕ್, ಎಲ್ ಬಿ ಎಸ್ ಮಾರ್ಗ್, ವಿಕ್ಕೊಲಿ ವೆಸ್ಟ್, ಮುಂಬೆ. 400 083 ತಿಳಿಸಬಹುದು.

5. ಸೆಬಿ (ಪಟ್ಟಿ ಮಾಡುವ ಬಾಧ್ಯತೆ ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು 2015 ರ ನಿಯಮ 42 ರ ಅನುಸಾರವಾಗಿ, ಕಂಪನಿಯು 23 ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಉದ್ದೇಶಕ್ಕಾಗಿ ಸೆಪ್ಟೆಂಬರ್ 20, 2022 ರ ದಾಖಲೆಯ ದಿನಾಂಕವನ್ನು ನಿಗದಿಪಡಿಸಿದೆ ಮತ್ತು ಮಾರ್ಚ್ 31, 2022ಕ್ಕೆ ಕೊನೆಗೊಂಡ ವರ್ಷದ ಲಾಭಾಂಶಕ್ಕೆ ಷೇರುದಾರರ ಹಕ್ಕನ್ನು ನಿರ್ಧರಿಸುತ್ತದೆ.

ಟಿಡಿ ಪವರ್ ಸಿಸ್ಟಮ್ಸ್ ಲಿಮಿಟಿಡ್ ಪರವಾಗಿ

ಎನ್. ಶ್ರೀವತ್ಸ

: ಬೆಂಗಳೂರು ಂಕ : ಸೆಪ್ಟೆಂಬರ್ ೦3, 2022